

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
OCTOBER 18, 2006 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
  2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
  3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the October 4, 2006 meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**ADOPTION**

Bond Ordinance 2006-03

Bond Ordinance Authorizing Reconstruction and Rehabilitation of the Salem County Branch of the West Jersey Short Line in the County of Salem, New Jersey; Appropriating the Sum of \$2,698,000 therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the County of Salem, New Jersey in the Aggregate Principal Amount of up to \$2,563,100; making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the foregoing

**PUBLIC HEARING**

Bond Ordinance 2006-04

Bond Ordinance Authorizing the Salem County Board of Chosen Freeholders to Increase the Size of the Board of Education for the County Vocational School

1. Motion to Open Public Hearing
2. Motion to Close Public Hearing
3. Motion to Adopt
4. Roll Call Vote

**SPECIAL RECOGNITIONS**

Proclamation Designating October as Domestic Violence Awareness Month

**CORRESPONDENCE**

**GENERAL**

Howard L. Beyer, Executive Director, Office of the Attorney General, Department of Law and Public Safety, Juvenile Justice Commission – memorandum regarding the State Education Court

Matt Blake, Conservation Coordinator, American Littoral Society – letter regarding the concerns affecting units of the National Wildlife Refuge System in South Jersey

John A. Wagner, Vice President, Commerce Bank Insurance Services – letter regarding the Inmate Medical Care Program

Lee R. Ware, Director Board of Chosen Freeholders – letter thanking Mike Yocus & George May for a job well done in the handling of special assignment, COOP/COG

Salem County Association of Local Government September 28<sup>th</sup> Minutes

Nancy I. Palladino, Hunterdon County Freeholder Director and Ken Johnson, Chairman of the Hunterdon County Planning Board – letter opposing the changes made to the 2004 Preliminary State Plan Map released by the State Planning Commission

Ocean County – resolution supporting A-1707 and S-1522 for the State to provide up to \$20,000.00 to establish a new office or help maintain an existing Office for the Disabled in every County in New Jersey

A. R. Buzby, Jr., member of the Old Boys Club, Inc. – letter thanking the Board for its donation to the Old Boys Club

Vivian C. Estes, Elmer resident – letter regarding a drainage problem and why Daretown Road is not entitled to an engineered drainage system and curbing running south

### **DEPARTMENT REPORTS**

For the Month of August

Economic Development

Nursing Home (Complete HealthCare Resources)

For the Month of September

Fire Marshal & Deputy Fire Marshals

Shelter of Hope (Ranch Hope) Population Report

Weights & Measures

For the Month of October

Office for the Disabled

Surrogate's Office

Youth Services Commission & Juvenile Crime Enforcement Coalition

### **COMMITTEE/COMMISSION MINUTES**

Salem Community College Board of Trustees September 14<sup>th</sup> Minutes

Salem County Library Commission September 18<sup>th</sup> Minutes

Commission on Women September 12<sup>th</sup> Minutes

### **PAYMENT OF BILLS & CLAIMS**

#### **ADMINISTRATION & FINANCE COMMITTEE – Ware, Bobbitt, Sullivan**

Resolution to Amend the County of Salem Policy Against Harassment

#### **FACILITIES MANAGEMENT COMMITTEE –Sullivan, Ware, Simmermon**

#### **PUBLIC SERVICES COMMITTEE – Bestwick, Timberman, Lindenmuth**

Resolution for the Appointment of Members to the Salem Community College – Board of Trustees (Dorothy Hall & Harry Perry)

#### **HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware**

Resolution Awarding a Professional Services Contract for a Coordinator to Advance the Development of a Cancer Coalition for the NJ Cancer Education Early Detection Program for the County of Salem (\$36,300 – Kamisha L. Thomas)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter, 159, P.L. 1948 (\$5,520 – C.E.H.A.)

Resolution Appointing an Administrative Services Provider for the Salem County Nursing Home Facility (\$131,244 – Complete HealthCare Resources-Eastern, Inc.)

Resolution Authorizing the Acceptance of a Grant from the New Jersey Division of Disability Services for the County of Salem (\$112,496)

**PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman**

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$95,750 – Title V Delinquency Prevention)

Resolution Authorizing the County of Salem to Redirect \$138,042 in Awarded Funds to the State of New Jersey Juvenile Justice Commission for the Provision of Family Crisis Intervention Unit Services in Salem, Cumberland, and Gloucester Counties

Resolution Authorizing a Memorandum of Understanding between the County of Salem and the County of Gloucester

Resolution of the Board of Chosen Freeholders Accepting Grant Funding for the Prosecutor's Office from the New Jersey Division of Criminal Justice State Office of Victim-Witness Advocacy

Resolution providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87 Chapter 159, P.L. 1948

Resolution of the Board of Chosen Freeholders Supporting and Approving a Grant Application from the New Jersey Division of Criminal Justice for the Prosecutor's Office

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan**

Resolution Awarding a Professional Services Contract to Thomas Comitita Associates, Inc. for the County of Salem (\$2,625)

**PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon**

Resolution Approving Change Order No. 2-Final Replacement of Long Bank Bridge, County Bridge No. 1701320 in Lower Alloways Creek Township for the County of Salem

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION** (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

**MOTION TO ADJOURN**

Next Meeting Date – Wednesday, November 1, 2006 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.

